CIO Council

AGENDA

24 June 2004
1:00 p.m. – 3:00 p.m.
Grimes 1st Floor North Conference Room

1:00 – 1:05	Welcome and Introductions	Leon Schwartz
1:05 – 1:10	Vice chair election	Leon Schwartz
1:10 – 1:20	ICN update	ICN Staff
1:20 – 1:30	ITE update	ITE Staff
1:30 – 1:45	IT Procurement, rules & exemption list	Rich Jacobs Larry Grund
1:45 – 1:55	Pooled Tech ROI Scoring Process	Leon Schwartz
1:55 – 2:00	Enterprise IT Planning	Leon Schwartz
2:00 – 2:05	DAS IT Customer Council update	Steve Gast
2:05 – 2:20	EIP Assessment update	Wes Hunsberger
2:20 – 2:50	DAS Information Security Office update	Greg Fay
2:50 – 2:55	Standards issues	
	• Electronic forms	Mark Uhrin
	• Enterprise survey software	Leon Schwartz
2:55 – 3:00	Other issues	Meeting Participants

Note: The next CIO Council meeting is scheduled for 29 July 2004, from 1:00 – 3:00 p.m. at **1st Floor Grimes North Conference Room**.